

AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
March 25, 2003  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

- M03007 1. **ANNUAL BOARD APPOINTMENTS AND OATH OF OFFICE** -  
Commission discussion and/or Action Re: Annual appointments by the Mayor and City Commission to City Advisory Boards and administration of oath of office by the City Clerk to new appointees. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A - R

- C03083 A. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03080 B. **AGREEMENT** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR CONTINUITY OF OPERATIONS PLAN FOR HOMELAND SECURITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C03081 C. **PERSONNEL SUMMARY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE PERSONNEL SUMMARY

FOR THE 2002/2003 FISCAL YEAR BUDGET; AND PROVIDING AN EFFECTIVE DATE. Tariq Riaz, Budget & Management Services Director.

- C03085 D. **VEHICLE** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF ONE (1) FORD TAURUS WITH OPTIONS, FROM DUVAL FORD OF JACKSONVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C03086 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE RENEWAL OF A CONTRACT BETWEEN THE CITY AND WESTWAY TOWING, INC., OF LAUDERDALE LAKES, FLORIDA, FOR CITY WIDE TOWING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03077 F. **EXECUTIVE/MANAGEMENT SUPERVISORY/PROFESSIONAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING FOR THE REVISION IN THE EXECUTIVE/MANAGEMENT SUPERVISORY/ PROFESSIONAL PAY PLAN; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director.
- C03088 G. **HOUSING FUNDS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, OPPOSING THE PORTION OF GOVERNOR BUSH'S PROPOSED FISCAL YEAR 2003-2004 BUDGET THAT ELIMINATES THE STATE HOUSING TRUST FUND AND THE LOCAL GOVERNMENT HOUSING TRUST FUND AS DEDICATED FUNDING SOURCES, AND REDUCES BY APPROXIMATELY \$94.5 MILLION THE FUNDS AVAILABLE FOR AFFORDABLE HOUSING PROGRAMS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03090 H. **CHEMICALS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF SODIUM HYDROXIDE FROM ALLIED UNIVERSAL CORP., USING THE CITY OF MARGATE COOPERATIVE BID NO. 2003-003; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.

- C03089 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND STEIN GERONTOLOGICAL INSTITUTE FOR BARRIER-FREE HOUSING PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03078 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 02-232-02-A; EXTENDING THE DATE FOR BROWARD COUNTY COMMISSION APPROVAL OF A JOINT USE AGREEMENT AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.
- C03087 K. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INSTALLATION OF REQUIRED IMPROVEMENTS AGREEMENT BETWEEN BROWARD COUNTY, COURTYARD PLAZA LIMITED PARTNERSHIP, AND THE CITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03094 L. **CHANGE ORDER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CHANGE ORDER TO THE CONTRACT FOR CONSTRUCTION BETWEEN THE CITY AND MBR CONSTRUCTION, INC., FOR THE OAKLAND PARK BOULEVARD STREETScape PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03091 M. **CONTRABAND** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE POLICE CHIEF TO IMPLEMENT PROCEDURES FOR DESTRUCTION OF CONTRABAND UNDER CHAPTER 893, FLORIDA STATUTES; PROVIDING FOR EXECUTION OF DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03092 N. **LAND** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A CONTRACT FOR THE SALE OF LAND OWNED BY THE CITY DESCRIBED AS PARCEL A OF SUNRISE INDUSTRIAL PARK PARCEL 62, PLAT BOOK 124/42, BROWARD COUNTY, FLORIDA; AUTHORIZING THE MAYOR AND OTHER APPROPRIATE CITY OFFICIALS TO EXECUTE DOCUMENTS NEEDED TO EFFECTUATE THE SALE;

AUTHORIZING THE CITY ATTORNEY TO AMEND THE CONTRACT AND TO APPROVE AND EXECUTE REQUIRED CLOSING DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.

C03095 O. **SISTER CITIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE EXPLORATION, DEVELOPMENT AND CREATION OF SISTER CITY RELATIONSHIPS; AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS TO FORMALIZE SUCH RELATIONSHIPS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.

M03007 P. **ANNUAL REPORT** - A motion accepting the City's comprehensive annual financial report for the year ended September 30, 2002. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

M03006 Q. **SPONSORSHIP** - A motion approving sponsorship of the Sunrise Chamber's Education Appreciation Breakfast on May 7, 2003. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

R. **MINUTES**  
CCM 7/11/00  
CCM 12/12/00  
CCM 12/26/00  
CCM 02/25/03  
Workshop 02/27/03  
SCCM 03/12/03

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

3. QUASI-JUDICIAL CONSENT ITEMS A - D

C03079 A. **PUBLIX AT SUNRISE WEST RETAIL CENTER - SITE PLAN**  
(P&Z 3/6/03, Pass 5-0)

- C03067 B. **CHEEBURGER CHEEBURGER (SAWGRASS MILLS MALL PHASE III) - EXTERIOR ELEVATION CHANGE** (P&Z 3/6/03, Pass 5-0)
- C03032 C. **HESS EXPRESS - WEST OAKLAND PARK BOULEVARD & N.W. 68<sup>TH</sup> AVENUE - SITE PLAN** (P& Z 2/6/03, Pass 6-0)
- C03030 D. **HESS EXPRESS - WEST OAKLAND PARK BOULEVARD & N.W. 68<sup>TH</sup> AVENUE - SPECIAL EXCEPTION** (BOA 2/4/03, Pass 6-1)

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C03070 4. **LIBRARY** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE CONVEYANCE OF CITY-OWNED REAL PROPERTY TO BROWARD COUNTY FOR THE CONSTRUCTION OF A NEW BRANCH LIBRARY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.
- C03076 5. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003 BUDGET ORDINANCE NO. 891-X, TO AMEND THE CAPITAL IMPROVEMENTS (FUND 325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C03068 6. **REZONING** - Commission discussion and/or action Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING AND AMENDING THE ZONING DISTRICT MAP FROM CR (COMMERCIAL RECREATION DISTRICT) TO CF (COMMUNITY FACILITIES) FOR ALL OF TRACTS K, L, M, N, AND O, OF FIRST ADDITION TO SUNRISE GOLF VILLAGE COMMERCIAL SECTION, AS RECORDED IN PLAT BOOK 69, PAGE 16, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS GENERALLY LOCATED ON THE SOUTH SIDE OF

SUNSET STRIP BETWEEN NW 64<sup>TH</sup> AVENUE AND NW 68<sup>TH</sup> AVENUE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C02431      7.    **REZONING** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING AND AMENDING THE ZONING DISTRICT MAP FROM RM-25 (HIGHER DENSITY MULTIPLE-FAMILY RESIDENTIAL DISTRICT) TO RM-10 (LOW MEDIUM MULTIFAMILY RESIDENTIAL DISTRICT) FOR PARCEL "C", "REGENCY HOMES AT SUNRISE PLAT", AS RECORDED IN PLAT BOOK 159, PAGE 15, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS GENERALLY LOCATED ON THE NORTH SIDE OF ARAGON BOULEVARD, EAST OF SUNRISE LAKES DRIVE EAST, AND WEST OF THE BRIDGE FROM OAKLAND PARK BOULEVARD; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03093      8.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003 BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL FUND (FUND 001); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

- C03084      9.    **LIBRARY** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE CONSTRUCTION OF A NEW BRANCH LIBRARY; AND PROVIDING AN EFFECTIVE DATE.

City Manager Patrick Salerno. Jeffrey D. Olson,  
City Attorney.

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.**